



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Alfred Berry Jr
(404) 330-6313
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Tuesday, April 29, 2014

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, April 29, 2014, at 9:30 AM.** in **Committee Room 2.** The following members were present:

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:36 AM
Ivory Lee Young Jr.	Vice Chair	Present	9:34 AM
Yolanda Adrean	Councilmember, District 8	Present	9:33 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:39 AM
Joyce Sheperd	Councilmember, District 12	Present	9:26 AM
Howard Shook	Councilmember, District 7	Present	9:48 AM
Alex Wan	Councilmember, District 6	Present	9:28 AM

Others in Attendance:

Councilmembers Felicia A. Moore, C. T. Martin and Mary Norwood; City Attorney Cathy Hampton, Michael Patrick McShane, Stefaine Grant, Marc Goncher, Roger Bhandari, Jeffrey Norman and Renee Sheperd; Law Department; Commissioner JoAnn Macrina, Kimberly Palmer, Margaret Tanner; Reginald Wells, Maisha Land-Wood; Department of Watershed Management; Rita Braswell, Santana Kempson-Wright, Cotena Alexander, Gala Dodson and Rodney Givens, Department of Public Works; Commissioner Yvonne Cowser Yancy, Department of Human Resources; Keith Brooks, Office of Procurement; Leslie Ward, City Auditor, Stephaine Jackson; Interim COO Michael Geisler, Katrina Taylor Parks; Office of the Mayor; members of the public, press and Council Staff.

B. ADOPTION OF AGENDA - ADOPTED

C. APPROVAL OF MINUTES - APPROVED

D. PRESENTATION - WILL PRESENTED NEXT MEETING
GOOGLE FIBER - Kristin Wilson, Deputy COO

E. APPROVAL OF THE 2014 GOALS AND OBJECTIVES - APPROVED AS AMENDED

F. COMMUNICATION

14-C-5025 (1) AUDIT REPORT - DEPARTMENT OF PUBLIC WORKS - SOLID WASTE SAFETY PRACTICES. (LESLIE WARD, CITY AUDITOR)
RESULT: FILE

COMMUNICATION (CONT'D)

COMMISSIONER YVONNE YANCY, DHR
RITA BRASWELL, DPW
LESLIE WARD, CITY AUDITOR
GALA DODSON
A. KNIGHT, DOF
GINA P. MURPHY, PUBLIC SPEAKER
ARMOND WATKINS, PUBLIC SPEAKER
BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER

G. ORDINANCES FOR SECOND READING

14-O-1168 (1) AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. AND TO GRANT TO THE CIVIL WAR SESQUICENTENNIAL COMMISSION A PERMIT TO DISPLAY BANNERS IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (Referred Back from Full Council 4/21/14) (Held 4/29/14 for further review)

RESULT: HELD

14-O-1174 (2) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATER MAINS, SW QUADRANT PROJECTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

KIMBERLY PALMER, DWM
REGINALD WELLS, DWM

14-O-1175 (3) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF TWO MILLION NINE HUNDRED SIXTY-THREE THOUSAND ONE HUNDRED NINE DOLLARS AND TWENTY-FIVE CENTS (\$2,963,109.25) TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2014 LOCAL MAINTENANCE IMPROVEMENT GRANT; AND FOR OTHER PURPOSES.

RESULT: FORWARDED WITH NO RECOMMENDATION

ORDINANCES FOR SECOND READING (CONT'D)

COTENA ALEXANDER, DPW

KATRINA TAYLOR, OFFICE OF THE MAYOR

BROTHER ANTONEY MUHAMMAD, PUBLIC SPEAKER

- 14-O-1176 (4) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052)) BUDGET IN THE AMOUNT OF SEVEN HUNDRED SEVENTY-SEVEN THOUSAND, TWO HUNDRED TWENTY-FOUR DOLLARS AND ZERO CENTS (\$777,224.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DEPARTMENT OF PUBLIC WORKS STREET CLEANING PROGRAM TO PURCHASE MECHANICAL STREET SWEEPERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

GALA DODSON

RON SHAKIR, PUBLIC SPEAKER

H. RESOLUTIONS

- 14-R-3398 (5) A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR A SWALE AND CULVERT TO DIRECT STORM WATER RUNOFF FROM DANFORTH ROAD TO NISKEY LAKE FOR THE DANFORTH ROAD SIDEWALK PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND FIVE HUNDRED NINETY DOLLARS AND NO CENTS (\$4,590.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

RODNEY GIVENS, DPW

- 14-R-3404 (6) A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND IVORY L. YOUNG, JR. AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE CONCEPTUAL DESIGN OF THE MARTIN LUTHER KING, JR. DRIVE CORRIDOR IMPROVEMENT PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-TWO THOUSAND DOLLARS AND NO CENTS (\$472,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES. **(Held 4/29/14 for further review)**

RESULT: HELD

RESOLUTIONS (CONT'D)

14-R-3405 (7) A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF TWENTY-FIVE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$25,500.00) AS STIPULATED PENALTIES FOR A FECAL COLIFORM EXCEEDANCE AT THE CLEAR CREEK CSO, TANYARD CREEK CSO AND NORTH AVENUE CSO FACILITIES ON MARCH 28, 2014 PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

TONY TORRENCE
COMMISSIONER JOANN MACRINA
BROTHER ANTHONY MUHAMMAD
MARGARET TANNER, DWM

14-R-3406 (8) A RESOLUTION BY COUNCILMEMBERS CARLA SMITH, KWANZA HALL, NATALYN ARCHIBONG, ALEX WAN AND ANDRE DICKENS AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN EQUIPMENT HOUSING LICENSING AGREEMENT WITH GOOGLE FIBER, AUTHORIZING THE CITY TO CONSIDER ALLOWING GOOGLE FIBER TO OCCUPY AND USE VARLOUS SITES THAT MAY BE OWNED BY THE CITY OF ATLANTA FOR THE PURPOSE OF ERECTING STRUCTURES THAT WILL HOUSE NETWORK EQUIPMENT AND FIBER THAT ARE PART OF LICENSEE'S FIBER OPTIC NETWORK ("NETWORK HUT"); AND FOR OTHER PURPOSES.

RESULT: HELD

14-R-3407 (9) A RESOLUTION BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE MAYOR, IS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR THE D. L. HOLLOWELL AND MORELAND AVENUE LCI PROJECTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND FOUR HUNDRED THIRTY-THREE DOLLARS AND SIXTY CENTS (\$75,433.60); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

RODNEY GIVENS, DPW

RESOLUTIONS (CONT'D)

14-R-3408 (10) A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH PRECISION 2000, INC., FOR FC-5839, SOUTHWEST ATLANTA SIDEWALK PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY THOUSAND DOLLARS AND NO CENTS (\$260,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

RODNEY GIVENS, DPW

14-R-3409 (11) A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH PRECISION 2000, INC., FOR FC-5895, LOWERY BOULEVARD PEDESTRIAN IMPROVEMENTS PROJECT, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTEEN THOUSAND FOUR HUNDRED SEVENTY DOLLARS AND TWENTY-NINE CENTS (\$113,470.29); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE ON SUBSTITUTE

RODNEY GIVENS, DPW
BROTHER ANTHONY MUHAMMAD

14-R-3410 (12) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 2 WITH TAG GRINDING SERVICES, INC., FOR FC-5205, YARD TRIMMINGS DIVERSION PROGRAM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2015 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS AND NO CENTS (\$800,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

GALA DODSON

RESOLUTIONS (CONT'D)

14-R-3411 (13) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 1 WITH GEORGIA WASTE SYSTEMS, INC. D/B/A WASTE MANAGEMENT OF ATLANTA, FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENTS OF PUBLIC WORKS AND WATERSHED MANAGEMENT, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2015 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$1,175,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

14-R-3412 (14) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO RENEWAL AGREEMENT NUMBER 1 WITH REPUBLIC SERVICES OF GEORGIA, LP FOR FC-5035B, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENTS OF PUBLIC WORKS AND WATERSHED MANAGEMENT, WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2015 BUDGET APPROVAL, IN AN AMOUNT NOT TO EXCEED TWO MILLION FIFTY THOUSAND DOLLARS AND NO CENTS (\$2,050,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

I. PAPER HELD IN COMMITTEE

14-O-1025 (15) AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES. (Held 1/14/14 to present to the NPUS)

RESULT: HELD

J. REQUESTED ITEMS


1. The Commissioner of Watershed Management will brief the Chair every two weeks on the Department's Implementation of Measures required by the Department of Homeland Security per Full Council Amendment to Ordinance 14-O-1064 on 2/3/14.
2. The Department of Public Works 101 Work Session May 22, 2014 from 10:00 a.m. to Noon.

REQUESTED ITEMS (CONT'D)

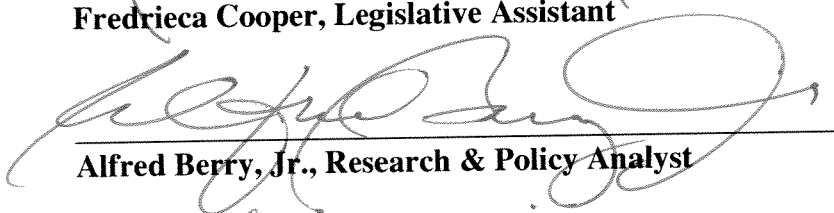
CATHY HAMPTON, CITY ATTORNEY
LESLIE WARD, CITY AUDITOR
COUNCILMEMBER FELICIA A. MOORE
COMMISSIONER JOANN MACRINA
KATRINA TAYLOR, OFFICE OF THE MAYOR
GINA P. MURPHY, PUBLIC SPEAKER
WILLIE SIMMONS, PUBLIC SPEAKER
REGINALD WELLS, DWM
RON SHAKIR, PUBLIC SPEAKER

There being no further business to come before the City Utilities Committee the meeting was adjourned at 1:04 PM

Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair